

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
June 12, 2023 – 6:00 PM
Board Room, Door 21
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. Call to Order

Present: Will Bennett, Kristin Dvorak, Nicole Gray, Debbra Houseman, Joshua Kaczor, Leah Loeffler,
Absent: Mike Dangel.

2. Adoption of the Agenda

3. Communication from the public - this is an opportunity to provide input regarding Federal Programs (Title I, VI, VII, JOM) or other areas of interest or concern. Patrons are encouraged to follow the established chain of command.

4. Conflicts Disclosure

5. Federal Programs Hearing

6. Continued Business

A. Review/Approve testing service for construction

7. Goals

8. Approve minutes 5.8.23

9. Approve Financial Reports and Fund Transfers

Present: Mike Dangel.

10. Approve Bills/Claims

11. Reports

A. Elementary Principal

B. Secondary Principal

C. Special Education and Curriculum Director

D. Network Manager

E. Business Manager

F. Superintendent

G. Indian Education Committee Report and Receipt of Minutes (no minutes)

H. South Central Cooperative Report and Receipt of Minutes 5.5.23, 6.7.23

I. Andes Central Teachers' Association

J. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

12. New Business

A. Policy/Handbook change

B. Policy GEA Payroll Direct Deposit - revise

C. Safe Return to Learn Plan

D. Approve parent/dependent shared insurance

E. Approve resignations

F. Approve contracts

G. Approve terms of employment for summer janitor

H. Bus driver discussion

I. Approve open enrollments 23-24 #1, 23-24 #2, 23-24 #3

J. Canvass Election Results

Absent: Leah Loeffler.

K. Consider fence proposal

L. Approve property and liability renewal

Present: Leah Loeffler.

M. Declare property as surplus

- i. Appoint three appraisers
 - ii. Accept appraisal and declare manner of disposal
 - iii. Declare child development curriculum as surplus
 - N. Set date for End of Year meeting.
13. **Executive Session for negotiations SDCL 1.25.2.1 (In:) (Out:)**
14. **Approve technology coordinator contract**
15. **Motion to Adjourn**